Revised: September 26, 2008

TENTATIVE AGENDA for the EIGHTEENTH MEETING of the PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

September 29, 2008 Room 307, State Capitol Santa Fe

Monday, September 29

4:30 p.m.

Adjournment

10:00 a.m.	Call to Order
10:05 a.m.	How the Public School Capital Outlay Council (PSCOC) and the Public School Facilities Authority (PSFA) Get the Projects Done — Ongoing Review and Monitoring —Bob Gorrell, Director, PSFA —Pat McMurray, Senior Facilities Manager —Jeffrey Eaton, Chief Financial Officer, PSFA
11:00 a.m.	 School District Capital Funding Sources —Paula Tackett, Director, Legislative Council Service (LCS); Vice Chair, PSCOC; —Antonio Ortiz, General Manager, Capital Outlay Bureau, Public Education Department —Sharon Ball, Researcher III and Task Force Staff, LCS —Mike Phipps, Superintendent, Artesia Public Schools
12:00 noon	Lunch
1:30 p.m.	Community Use of Educational Spaces: Liability Issues —Sammy Quintana, Executive Director, New Mexico Public School Insurance Authority (NMPSIA) —Julie Garcia, Poms & Associates
2:30 p.m.	 Implications of Yield Control and Property Tax Limitations on Local Districts' Ability to Raise Public School Capital Outlay Funds —Thomas E. Clifford, Ph.D., Vice President and Research Director, New Mexico Tax Research Institute